

SCHEDULE 4  
CAMPAIGN RULES

**PART 6**

CONTROL OF LOANS AND CREDIT

*Identity of unauthorised participants*

- 56 The statement must record, in relation to each recordable transaction to which a person other than an authorised participant was a party—
- (a) the name and address of the person,
  - (b) the date when, and the manner in which, the transaction was dealt with in accordance with sub-paragraphs (3) to (5) of paragraph 49 or those sub-paragraphs as applied by paragraph 49(6) or 50(2).